



GWA
Group Limited

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23 February 2017

ASX On-Line

Manager Company Announcements
Australian Securities Exchange

Dear Sir

Change of Director's Interest Notice

Attached is an Appendix 3Y Change of Director's Interest Notice for Mr T R Salt.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R.J. Thornton'.

R.J Thornton
Executive Director



Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|---------------------------|
| Name of entity | GWA GROUP LIMITED |
| ABN | ABN 15 055 964 380 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|----------------------|
| Name of Director | Timothy Richard Salt |
| Date of last notice | 9 November 2016 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | HSBC Custody Nominees (Australia) Limited (Registered holder) The GWA shares are beneficially owned by T&M Salt Holdings Pty Ltd as trustee for The Salt Family Trust. Tim Salt is a director and shareholder of T&M Salt Holdings Pty Ltd |
| Date of change | 22 February 2017 |
| No. of securities held prior to change | 20,670 Indirect 262,000 Performance Rights (unvested) |
| Class | Ordinary |
| Number acquired | 9,090 Indirect |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$24,997.50 |

+ See chapter 19 for defined terms.

| | |
|---|--|
| No. of securities held after change | 29,760 Indirect 262,000 Performance Rights (unvested) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-Market Trade |

Part 2 – Change of director's interests in contracts

N/A

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

| | |
|--|---|
| Detail of contract | - |
| Nature of interest | - |
| Name of registered holder (if issued securities) | - |
| Date of change | - |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | - |
| Interest acquired | - |
| Interest disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | - |
| Interest after change | - |

Part 3 – ⁺Closed period

| | |
|---|----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | - |
| If prior written clearance was provided, on what date was this provided? | - |

⁺ See chapter 19 for defined terms.